

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
June 10, 2010
Regular Meeting

Call to Order at 5:30pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Andrea Cowles, Licensing Manager
Tom Gould, Surveillance Manager

Agenda-Motion made and carried to approve agenda as presented.

Minutes-Motion made and carried to approve GRC minutes of May 27, 2010 of Regular meeting on June 10, 2010 as presented.

Public Comment - Open-540pm. Close-5:41pm.

Phone Polls – Motion made and carried to record phone poll of June 7, 2010
In the minutes of June 10, 2010: Motion made and carried to approve request from GRC Chairperson to change June 24, 2010 Regular meeting to Wednesday, June 23, 2010.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of June 2, 2010 work session regarding the code of conduct; will start with personnel training. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule and discussion of new phone policies. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of progress on healing knee – is driving and today walked up the stairs! Review and discussion on budget and stipend report. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department Report for May 2010. After review and discussion, a motion was made and carried to accept written and verbal report.
- b. Internal Audit-none.
- c. Licensing-Andrea Cowles. Presented Licensing Statistics for May 2010 and 2 Key Gaming Licenses and the Facility License for 2010. After review and discussion a motion made and carried to accept verbal and

- written report. After review and discussion a motion was made and carried to approve Key Licenses # 5616 and #5608. After review and discussion a motion was made and carried to approve Facility License 2010; expires June 20, 2013.
- d. Director-none.

Correspondence-none

Old Business-none

New Business/Priority Business-none

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –June 23, 2010, 911 Spring St, 5:30 pm,
- Work Session-June 26, 2010; GRC Commissioners to attend GBofD Regular meeting at OCR at 10 am.
- Training-July 15th and 16th MIGCN at OCR Hotel.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners to set time and date.

Adjourn – No further business, motion made and carried to adjourn meeting at 6:50pm.

These Minutes have been read and approved at the Regular Scheduled meeting of June 23, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: June 24, 2010